



REGULAR BOARD MEETING MEETING MINUTES

JUNE 10, 2019

The Regular Park Board meeting was held on Monday, June 10, 2019, at 11:00 pm, at the Park Board Office.

PRESENT:

- Commissioner Tricia Barker
- Commissioner John Coupar
- Commissioner Dave Demers, Vice-Chair
- Commissioner Camil Dumont
- Commissioner Gwen Giesbrecht
- Commissioner John Irwin
- Commissioner Stuart Mackinnon, Chair

GENERAL MANAGER'S OFFICE:

- Malcolm Bromley, General Manager
- Shauna Wilton, Deputy General Manager
- Cheryl Chan, Manager, Executive Office and Board Relations
- Carol Lee, Meeting Clerk
- Jessica Kulchyski, Meeting Assistant

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with honour to each other, the land and the communities that the Commissioners serve. The Chair invited Commissioners to join him in committing to actions of reconciliation in their deliberations and decisions.

IN CAMERA

1. In Camera Meeting

MOVED by Commissioner Barker
SECONDED by Commissioner Demers

THAT the Board will go into meetings prior to the next Regular Board Meeting, which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (g) litigation or potential litigation affecting the City or Park Board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

CARRIED

In favour: Barker, Coupar, Demers, Dumont, Giesbrecht and Mackinnon

Opposed: Irwin

ADOPTION OF MINUTES

1. Regular Board Meeting – May 27, 2019

MOVED by Commissioner Demers

SECONDED by Commissioner Coupar

THAT the Park Board minutes of the May 27, 2019 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Chair Mackinnon highlighted the participation of Park Board Commissioners at official Park Board events since the May 27, 2019 Board meeting:

- June 01: Thirteenth annual Healthy Aging Through the Arts showcase gala.

COMMUNICATIONS

The Board was advised that there are no communications of note related to the Board meeting agenda items.

COMMITTEE REPORT

1. Report of the Park Board Committee – June 10, 2019

The Board considered the report containing recommendations and actions taken by the Park Board Committee. Its items of business included:

1. REPORT: SKOOKUM Music Festival – Report Back and Addition to Annual Calendar of Major Special Events
2. REPORT: Gordon Park and David Thompson Secondary School Proposed Land Exchange
3. REPORT: On Water, Vancouver's Non-motorized Watercraft Recreation Strategy.

MOVED by Commissioner Coupar
SECONDED by Commissioner Giesbrecht

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of June 10, 2019, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Office Report

The Board received the General Manager's Office Report, as circulated.

The Board congratulated Park Board staff who were the recipients of the 2019 City's Service Awards and Canadian Institute of Planners 2019 Award for Planning Excellence.

NOTICE OF MOTIONS

1. Gas and Diesel Generator Pollution Elimination Strategy

Commissioner Dumont gave notice of motion on the following:

THEREFORE BE IT RESOLVED:

- A. THAT Park Board staff develop a strategy to transition the Vancouver Parks and Recreation system to one that is free of gas and diesel powered generators;
- B. THAT the development of the above strategy be inclusive of Park Board operations, contracted partners, and all others within the system;
- C. THAT the development of the above strategy be inclusive of potential exceptions necessary for safety and emergency concerns;
- D. THAT within the development of the above transition strategy, Park Board staff explore the provision of electrical infrastructure as an alternative to gas and diesel powered generators; and
- E. THAT development of the above strategy includes a forecasted timeline for implementation.

2. Beach Express Bus

Commissioner Irwin gave notice of motion on the following:

THEREFORE BE IT RESOLVED THAT the Vancouver Park Board request City Council to work with TransLink to explore the feasibility of providing express or direct bus service from the VCC/Clark SkyTrain station to Vancouver's western beaches (Jericho, Locarno, and Spanish banks) during the summer months (July and August).

OTHER BUSINESS

1. Bill S-203

Commission Mackinnon reported that Bill S-203 - *Ending the Captivity of Whales and Dolphins Act* was passed by the Senate on June 10, 2019 and it would now move to Royal Assent.

2. Request for Leave of Absence

Commissioner Mackinnon requested leave from the July 22, 2019 Regular Board meeting to attend the Greater and Greener Conference in Denver, Colorado, from July 20 to 24, 2019, on behalf of the Park Board.

MOVED by Commissioner Irwin
SECONDED by Commissioner Demers

THAT the Board grants a leave of absence to Commissioner Mackinnon for the July 22, 2019 Regular Board meeting to attend the Greater and Greener Conference in Denver, Colorado from July 20 to 24, 2019, on behalf of the Park Board.

CARRIED

In favour: Barker, Coupar, Demers, Dumont, Irwin and Giesbrecht
Abstained: Mackinnon

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 11:09 pm.

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Malcolm Bromley
General Manager

Commissioner Stuart Mackinnon
Chair